

No. C 99045

Due no later than Jul 31, 2001
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FSI INTERNATIONAL, INC.

322 LAKE HAZELTINE DRIVE

CHASKA, MN 55318

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

See attached schedule

5. Organized Under the Laws of:

MINNESOTA
C 99045

6.

Signature

Name (Typed or
Printed)

Patricia M Hollister

PATRICIA HOLLISTER

Date

Title:

~~XXXX~~

7-11-01

CFO + ASST. Sec.

**FSI INTERNATIONAL, INC.
STATE OF IDAHO ANNUAL REPORT**

CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>
Donald S. Mitchell 322 Lake Hazeltine Drive, Chaska, MN 55318	President, Chief Executive Officer
Joel A Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Chairman
Charles R. Wofford 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice Chairman
Benno G. Sand 322 Lake Hazeltine Drive, Chaska, MN 55318	Executive Vice President, Business Development & Investor Relations
Laurence P. Wagner 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President; President, Microlithography Division
John C. Ely 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President; President, Surface Conditioning Division
Dean Duffy 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President, Sales
Luke R. Komarek 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President; General Counsel, and Secretary
Mark A. Ahmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President, Administration
Patricia M. Hollister 322 Lake Hazeltine Drive, Chaska, MN 55318	Chief Financial Officer, Assistant Secretary
Arnold M. DeWitt 322 Lake Hazeltine Drive, Chaska, MN 55318	Vice President, Information Services
 Donald S. Mitchell 322 Lake Hazeltine Drive, Chaska, MN 55318	 Director
Joel A Elftmann 322 Lake Hazeltine Drive, Chaska, MN 55318	Director
James A. Bernards 11446 Zion Road, Bloomington, MN 55437	Director
Terrence W. Glarner 160 Montrose Place, St. Paul, MN 55104	Director
Charles R. Wofford 1 Windsor Place, Frisco, TX 75034	Director
Willem D. Maris Johan de wittlaan 23, 5631 AP Eindhoven, The Netherlands	Director
Dr. Raj Rajagopal Orchard House, St. Georges Place, Hur St Point, West Sussex BN6 9QT, United Kingdom	Director